

50023

TO: Board of Acquisition and Contract

FROM: Jay T. Pisco, P.E.
Commissioner of Public Works and Transportation

DATE: December 8, 2015

SUBJECT: Request authority to amend the November 19, 2015 Resolution which authorized the County to enter into a grant agreement with the State of New York Governor's Traffic Safety Committee for the purpose of administering Westchester's Plan4Safety Community Awareness Program in order to increase the amount of the grant. (Agreement No. 15-948)

On November 19, 2015, your Honorable Board approved a Resolution which authorized the County of Westchester ("County") to enter into a grant agreement with the State of New York Governor's Traffic Safety Committee for the purpose of administering Westchester's Plan4Safety Community Awareness Program (the "Program") in which the County would receive \$168,000.00 in funding without a County match to cover the period from October 1, 2015 to September 30, 2016.

On September 23, 2015, the County was notified by the State of New York Governor's Traffic Safety Committee that the County was awarded \$168,635.00 to participate in the Program, but due to a clerical error, the correct amount of the grant was not reflected in the previously referenced resolution.

Accordingly, authority is requested of your Honorable Board to amend the November 19, 2015 Resolution and increase the amount of the grant to be awarded to the County from \$168,000.00 to \$168,635.00. All other terms and conditions of the November 19, 2015 Resolution shall remain in full force and effect and unchanged.

A Resolution to accomplish the foregoing is attached hereto.

JTP/ku

RESOLUTION

Upon communication from the Commissioner of Public Works and Transportation, be it hereby

RESOLVED, that the Resolution approved on November 19, 2015, which authorized the County to enter into a grant agreement with the State of New York Governor's Traffic Safety Committee for the purpose of administering Westchester's Plan4Safety Community Awareness Program for the period from October 1, 2015 to September 30, 2016, is hereby amended in order to increase the amount of the grant to be awarded to the County from \$168,000.00 to \$168,635.00; and be it further

RESOLVED, that all other terms and conditions of the November 19, 2015 Resolution shall remain in full force and effect and unchanged; and be it further

RESOLVED, that the County Executive or his duly appointed designee be, and hereby is, authorized to take such actions and execute such documents as may be necessary and appropriate to effect the purposes hereof.

Agreement No. 15-948

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Bond Act No.	Dollars
	263	46	644Q	9853	T644	\$168,635.00

Budget Funding Year(s): 2015-2016 Start Date: 10/01/15 End Date: 09/30/16
(must match resolution)

Funding Source: Tax Dollars _____
 State Aid _____
\$168,635.00 Federal Aid 100% _____
(must match resolution) Other _____